

Eastern Rhode Island Conservation District

Date: February 22, 2016

Start: 6:00 pm

Location: Sandywoods 73 Muse Way Tiverton, RI

Attendees: **ERICD members** – Russ Smith (Chair), Emerson Wildes, Ron Mucci; **Associate Director** - Richard Hart; **Guests** - Sara Churgin (District Manager), Melissa Hayden (NRCS Rep), Robert Carr (ERICD Farmer)

1. Introductions – Robert Carr introduced himself.
2. Review Prior Minutes - E. Wildes made a motion to approve minutes from November and December 2015 and from January 2016 meeting, seconded by R. Mucci.
3. District Manager Report-
 - a. Geese Abatement Report
 - b. Oyster Restoration
 - c. Farm Viability Grant Program
 - d. Outreach Education on Water Quality
 - e. DOT project
 - f. Annual dinner – SRICD and NRICD want to repeat the annual dinner for all districts. ERICD discussed additionally having its own afterwards.
4. RISCC
5. Financials – R. Mucci made a motion that in receipt of financials. E. Wildes seconded motion. Motion carried.
6. Meeting Adjourned.

Respectfully submitted by Sara Churgin.